

# CROSBY COUNTY HOSPITAL DISTRICT

Gary Hardin, Chairman  
Lynda Hail, Vice Chairman  
Walt Norris, Board Member  
Larry Hartsell, Board Member

Mailing Address  
P. O. Box 422  
Crosbyton, Texas 79322-0422  
(806) 675-2382

Wanell Simmons, Board Member  
Denny Davis, Jr., Board Member  
Peggy Ellison, Board Member  
Steve Beck, Administrator

## **Crosby County Hospital District Minutes from Board of Directors Meeting-September 21, 2010**

***CALLED TO ORDER:*** Mr. Gary Hardin, Chairman, called the meeting to order at 6:30pm, in the EMS Training Room of Crosbyton Clinic Hospital.

Members Present: Peggy Ellison, Wanell Simmons, Lynda Hail, Gary Hardin, Walt Norris, Larry Hartsell, and Denny Davis

Members Absent: None

Member(s) Elect: None

CCHD Staff Present: Steve Beck, Administrator

CCH Staff Present: Debbie Miller

Guests: Grace Munoz

### ***DISCUSSION/ACTION ITEMS:***

#### ***Minutes:***

After Board discussion, Peggy Ellison made a motion to approve the Minutes, from the August 19, 2010 meeting. Lynda Hail seconded the Motion. The motion carried.

#### ***Oath of Office:***

Grace Munoz, a notary public, administered the Oath of Office to the recently appointed members Walt Norris (At Large) and Denny Davis (Precinct 1).

***Administrator's Report:***

Steve Beck, Administrator, gave the administrator's report and updated the Board regarding Hospital operations and UPL. Mr. Beck also discussed the financial report with the board and advised the board that it is time to move funds for indigent care to the hospital.

***CCHD Request:***

After Board discussion Larry Hartsell made a motion to accept the bid for the proposal presented for Block 32 Lot 17 (N/25), & Lot 18 Original Town of Lorenzo. Wanell Simmons seconded. Motion carried.

After Board discussion a motion was made by Denny Davis to deny the proposal presented for Block 87 Lots 12-15 East Addition Crosbyton. Peggy Ellison seconded. Motion carried.

***Adoption of 2010-2011 Operating Budget:***

Lynda Hail made a motion to adopt the 2010-2011 budget. Peggy Ellison seconded. Motion carried.

***Adoption of Tax Rate:***

After discussion a motion was made by Denny Davis to adopt the effective rate of 16.73 cents per 100. Peggy Ellison seconded. Motion carried.

(Vote For: Unanimous)

***Resignation:***

Steve Beck presented his resignation as Administrator of the CCHD Board, effective September 21, 2010. Peggy Ellison made a motion to accept Mr. Beck's resignation and Larry Hartsell seconded. Motion carried.

After Board discussion Wanell Simmons made a motion to appoint Debra Miller as Administrator. Walt Norris seconded. Motion carried.

***PUBLIC INPUT:***

None

***ADJOURNMENT:***

Being there was no further business to come before the board, Peggy Ellison made a motion to adjourn the meeting. Lynda Hail seconded the motion. The motion carried.

The meeting adjourned at 7:10 pm

The next Crosby County Hospital District Board meeting will be October 2010, with the day pending at this time.

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Gary Hardin, Chairman

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Date: